

**TOWN OF PRIMROSE
BOARD OF SUPERVISORS
MONDAY, MARCH 4, 2013**

MINUTES

1. The meeting was called to Order by Chairman, Dale Judd, in attendance were, Chairman Dale Judd, Supervisors Dave Garfoot, Alex Elkins, Kristy Gorman, Treasurer and Jamie Baker, Clerk.
2. Supervisor Garfoot made motion to approve the February 4, 2013 minutes, Supervisor Elkins seconded the motion and the motion carried 3-0.
3. Treasurer Gorman, presented the financial reports. Chairman Judd asked for Treasurer Gorman to prepare a report for April's meeting reflecting the available surplus of funds for possible 2013 expenditures. Chairman Judd indicated that the Tractor was going to require some significant repair and estimates were approximately \$3,000 range. Chairman Judd made a motion to approve the Financial Reports, Supervisor Garfoot seconded the motion and the motion carried 3-0.
4. Discussion was had regarding the ongoing problems that have been taking place with the e-mail system, particularly as it relates to outgoing e-mail. Florence Connors indicated that there is a perception in the community that the Township has no funds. Dawn Haag indicated that the Board needs to be aware that Planning Commission appointments must be made in April for expiring terms.
5. Clerk Baker announced the Emerald Ash Borer workshop being held, no-one indicated the ability to attend. Also announced was an update to the MATC Board Members. Announcement was made about the 3/19 public hearing on the Ordinance Amendments related to siting of Wind Energy systems. Board to review the proposed Wind Energy Siting to enable action/response to the County at next months Board Meeting.
6. Discussion was had regarding the Sites that Mr. Haack is proposing south of Liberty Street. Mr. Haack presented information that was obtained and the aerial photos and documentation was reviewed. Supervisor Elkins indicated his desire to have the information sent back to Plan Commission for possible action and that since there are issues related to the site(s) being proposed that a site visit be set up for the Board to view the land when there is not snow cover. It was determined that the Board would schedule a site visit of March 23, 2013 at 10 a.m. in anticipation of snowmelt occurring.
7. Mr. Reynolds was not present to review and discuss the proposed Non-Metallic Mining Ordinance as proposed by Mr. Reynolds. It was determined that this agenda item would be on next month's agenda.
8. Discussion was had regarding the discrepancies in EMS addresses/boundaries maintained by 911, the County, and each EMS Department. It was determined that Clerk Baker would requests lists from Cheryl Zellmer at the county in an attempt to clear up any errors.
9. No agricultural buildings were proposed. However, Dawn Haag indicated that she'd being having some repairs performed in late March/early April, but no new construction of buildings was taking place.
10. Business for next month's agenda:

- Mr. Haack's proposed lots south of Liberty.
- Presentation, discussion and possible action regarding Non-Metallic Mining Ordinance.
- Planning Commission Appointments

11. Chairman Judd made motion to adjourn the meeting. Supervisor Elkins seconded the motion and the motion carried. The meeting was adjourned.

Submitted by:

Jamie Baker, Clerk